

VZCZCXYZ0003  
OO RUEHWEB

DE RUEHKA #0315 0901014  
ZNR UUUUU ZZH  
O 311014Z MAR 09  
FM AMEMBASSY DHAKA  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8533  
INFO RUHEHMS/COMMARFORPAC PRIORITY  
RHMFIUU/CDRUSARPAC FT SHAFTER HI PRIORITY  
RUEKJCS/SECDEF WASHDC PRIORITY  
RHHMUNA/CDR USPACOM HONOLULU HI PRIORITY  
RUEKJCS/CJCS WASHDC PRIORITY

UNCLAS DHAKA 000315

SIPDIS

DEPT FOR SCA/RA ATTN: JOSEPH BRENNIG

E.O. 12958: N/A

TAGS: [PHUM](#) [MASS](#) [MARR](#) [PREL](#) [KCRM](#) [BG](#)

SUBJECT: LEAHY VETTING FOR REGIONAL CONFERENCE ON COUNTERING  
TERRORIST FINANCING IN THE CHARITABLE SECTOR IN NEW DELHI, INDIA,  
APRIL 14 TO APRIL 17, 2009

¶1. This is an action request. See para three.

¶2. The following candidates have been selected for participation in the Regional Conference on Countering Terrorist Financing in the Charitable Sector in India, which will begin on April 14, 2009. Post vetting was completed on March 30, 2009. Post requests that vetting be completed by April 10, 2009 to provide sufficient time for processing. Post requests the department conduct Leahy vetting for the following candidates:

¶1. Name: Bimal Chandra Banerjee  
Rank: Joint Director  
Unit: Anti Money Laundering Department (FIU)  
Unit Location: Dhaka  
Personal Number: X- 0515609  
Date of Birth: 02 January 1953  
Place of Birth: Narsingdi, Bangladesh

¶2. Name: Md Robiul Islam  
Rank: Deputy General Manager  
Unit: Department of Banking Inspection  
Unit Location: Bangladesh Bank, Khulna  
Personal Number: V 0801162  
Date of Birth: 09 October 1960  
Place of Birth: Satkhira, Bangladesh

¶3. Post requests that the Department of State authorize post to make the following statement to the relevant DOD units: "Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the above named individual or unit."

¶4. Post Human Rights Officer is David Arulanantham, unclass  
e-mail:arulananthamdp@state.gov.

¶5. COMMENT: Embassy has no information to indicate these individuals or any units they have served in have been involved in gross violations of human rights.

Moriarty